

Agenda

City Council

Regular Session

TUESDAY
January 22, 2002

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
 - (a) Bellevue School District material regarding Bellevue School Levy 3-1
 - (b) Issaquah School District material regarding Issaquah School Levy 3-4
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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	(a) Calendars	5-1
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of January 7, 2002 Study Session Minutes of January 7, 2002 Regular Session	
	(b) Motion to approve payment of claims for the period ending December 31, 2001 and payroll for the period December 16 through December 31, 2001.	FIN <u>8-1</u>
	(c) Ordinance No. 5352 authorizing execution of a grant agreement with the State of Washington Department of Community, Trade and Economic Development to accept grant funds in the amount of \$63,000 for use in meeting the Growth Management Act requirement of a five-year update to the City of Bellevue Comprehensive Plan; establishing a project within the Operating Grants and Donations Fund by appropriating unanticipated and future revenues to that fund; and authorizing expenditures of said grant funds.	PCD <u>8-3</u>
	(d) Resolution No. 6651 authorizing execution of an amendment to the professional services agreement with B Squared Consulting to provide consulting services for Performing Arts Citizen Committee in the amount of \$39,100 for an increased total contract of \$89,000.	PCD <u>8-9</u>
	(e) Resolution No. 6652 authorizing execution of a 2-year lease with Overlake Hospital Association for the lease of the property at 815- 166 th Avenue NE (previously the Washington Imaging site) in the amount of \$388,000 to use as a staging area for the I-405 Downtown Access project (CIP Plan No. PW-I-16)	TRAN <u>8-12</u>
	(f) Motion to award Bid No. 0160 for the replacement of two 37,000lb GVW truck cab and chassis to Husky International in the amount of \$113,348 as low bidder.	UTIL <u>8-18</u>

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9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Resolution No. 6653 affirming the Emergency Declaration of the City Manager and authorizing staff to waive the contract bidding process for construction of emergency public works to address the landslide on West Lake Sammamish near the 1000 block NE.	TRAN Hillary Stebbard- Terrell <u>11-1</u>
	(b) Resolution No. 6654 approving the 2002 ARCH (A Regional Coalition for Housing) budget and work plan. <i>(Staff will make brief introductory presentation)</i>	PCD Kathleen Burgess Art Sullivan <u>11-5</u>
	(c) Resolution No. 6655 authorizing execution of a service agreement with the Bellevue Boys and Girls Club to continue the operation of the Ground Zero Teen Center in the amount of \$86,500.	PARKS Patrick Foran Helena Stephens <u>11-20</u>
12.	Unfinished Business	
13.	Continued Oral Communications	
14.	New Business	
15.	Executive Session	
16.	Adjournment	